

## The Village of Lucky Lake

Minutes of the regular Council Meeting of the Village of Lucky Lake, held in the Municipal Office in Lucky Lake on September 11<sup>th</sup>, 2023.

Present were: Mayor: Blaine Trumbley Councilors: Randy Ames, Blaine Inverarity, Jason Jessiman, Brent Meyers and CAO Melanie Dyck.

Mayor Trumbley called the meeting to order at 7:30 pm.

1. Agenda      Jessiman: That the Agenda for the September 11<sup>th</sup>, 2023 regular Council meeting be accepted as presented. Cd.
  
2. Minutes      Inverarity: That the minutes of the August 14<sup>th</sup>, 2023 regular Council meeting be adopted as presented. Cd.
  
3. Reports      Coteau Hills Rural Water Pipeline – Some of the pump station foundations are shifting and at least one needs immediate attention, likely screw jacks or mudjacking. Some flow meters were installed in stations. Another connection was done, and Birsay has put in a request for more water. Work will be done on approaches to the stations.  
Report moved by Jessiman/Trumbley.  
  
CAO Dyck gave the administration report, with an update on tax and bylaw enforcement. One letter under the Nuisance Bylaw was sent and there are others that could use phone calls this fall. We'll apply for the Airport CAP grant, applications are open until October 31. The contractor has arrived to do road repairs and seal the chip seal surface. Still working on having water meters replaced before winter.

Foreman Gord Grande attended the meeting at 7:45 pm.

Gord gave a rundown of what extra work was done this summer with the summer staff member. Quite a few back lane trees and hedges were cut back, as well as sight lines at corners and along sidewalks. Grass around culverts were trimmed so they're ready for flushing. The waste transfer station has been trimmed and boulevards sprayed. He may bring Linden back in this fall if needed for a few jobs. The truck likely needs tires before winter.

Gord Grande left the meeting at 8:25 pm.

4. Financial Ames: That the Statement of Financial Activities for the month of August 2023 be accepted as submitted. Cd.

Meyers: That the Bank Reconciliation at August 31<sup>st</sup>, 2023 be accepted as presented. Cd.

**Resolution 2023-0035 Credit Card for Municipality**

Meyers: That Council authorize the CAO to apply for a PCCU No Fee Business Mastercard with a limit of \$5,000.00 which is to be used for purchases by the municipality in the course of business. Cd.

**Resolution 2023-0036 Road Sealing Work**

Inverarity: That Council accept the Covenant Construction estimate of \$115,000.00 before taxes, for spot repairs, patch paving and fog seal application to the chip seal road surfaces in the Village. Cd.

**Resolution 2023-0037 Community Airport Partnership Grant**

Jessiman: That Council authorize the CAO to apply for the Community Airport Partnership Grant for work in 2024, which will include runway patch paving, crack seal and surface asphalt sealing, line painting and repairs to the beacon and antennae. Cd.

**Resolution 2023-0038 Waste Transfer Station Operations & Emergency Plans**

Jessiman: That Council approve the Waste Transfer Station Operation and Emergency Plans, as drafted by administration, for submission to the Ministry of Environment as required. Cd.

5. Accounts Meyers: That the payment of accounts in the amount of \$63,867.49, as annexed to and forming a part of these minutes, be approved. Cd.

6. Correspondence Ames: That council accept the correspondence as circulated.


Cd.

7. Adjourn Inverarity: That this meeting adjourn at 10:00 pm.

Cd.

Next meeting: Monday, October 16<sup>th</sup>, 2023 at 7:30 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2023-00040 to 2023-00045

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7712- Man	2023-08-31	Linden Berndt Aug2023Payroll	August Payroll	2,242.75	2,242.75
7713- Man	2023-08-31	Gordon Grande Aug2023Payroll	August Payroll	3,747.55	3,747.55
7714	2023-08-31	Dennis Bond Aug2023WTP	August WTP checks	450.00	450.00
7715	2023-08-31	Melanie Dyck 2023SWWA	2023 SWWA Registration	441.00	441.00
7716	2023-08-31	Gordon Grande JulAug2023Sewer	Sewer Cleans for July & August	200.00	200.00
7717	2023-08-31	Provincial Mediation Board Roll28000	Request for Consent Fee - Roll 28	20.00	20.00
7718	2023-08-31	Provincial Mediation Board Roll177000	Request for Consent Fee - Roll 17	20.00	20.00
7719	2023-08-31	Maryann Rusnell Aug2023WTS	August WTS Hours	270.00	270.00
7720	2023-08-31	SaskEnergy 845746936488 295638445041	Fire Hall WTP	72.14 64.43	136.57
7721	2023-08-31	SaskPower 2811-0067-0580 1788-0080-2426 3471-0050-2392 1392-0082-3610 1392-0082-3603 1458-0082-1832	Airport Campground 1 Campground 2 Fire Hall Street Lights WTP	63.80 48.08 83.37 131.49 793.42 673.38	1,793.54
7722	2023-08-31	SaskTel Aug2023	WTP	91.77	91.77
7723	2023-08-31	Staples 56100784	Office supplies	126.57	126.57
7724	2023-08-31	Ministry of Finance August2023	August Collections	5,628.83	5,628.83
7725	2023-08-31	Municipal Employees Pension Plan August2023	August Remittance	1,022.32	1,022.32
7726	2023-08-31	Canada Revenue Agency August2023	July Remittance	2,567.45	2,567.45
7727	2023-09-11	Airmaster INV-62571	Speed Signs	11,960.92	11,960.92
7728	2023-09-11	Coteau Hills Rural Water P.A. 17392	Water Charges	8,365.83	8,365.83
7729	2023-09-11	Dusty Trails TLL-64	Flocor package	23.10	23.10
7730	2023-09-11	Enviroway Detergent Mfg. Inc. IN070257 CN009725	Chemical Chemical	1,916.51 -315.00	1,601.51
7731	2023-09-11	Jay's Transportation Group S24345440	Wolseley parts freight	193.91	193.91
7732	2023-09-11	Ken's Lumber Sales			

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			63280	pick axes	91.00	
			2021-006	Return of 2021 Demolition Deposit	500.00	
			62284	paint brush	16.08	607.08
7733	2023-09-11	<b>Loraas Disposal North Ltd.</b>				
			7510-0000577681	Waste/Recycle	6,765.25	6,765.25
7734	2023-09-11	<b>Munisoft</b>				
			2023/24-02476	Tax Notice Forms	65.55	65.55
7735	2023-09-11	<b>Orkin Canada Corporation</b>				
			C-4161506	Pest Control - Ants	315.00	315.00
7736	2023-09-11	<b>R.M. of Canaan No. 225</b>				
			2023-028	Gravel	754.50	754.50
7737	2023-09-11	<b>Saskatchewan Health Authority</b>				
			3441197	Samples	23.00	
			3441758	Samples	23.00	
			3442388	Samples	23.00	
			3442824	Samples	23.00	92.00
7738	2023-09-11	<b>S.U.M.A.</b>				
			10166	September Benefits	478.59	478.59
7739	2023-09-11	<b>Tyrel Jonescu Construction</b>				
			TJC/23/23	Store Sidewalk	10,578.30	10,578.30
7740	2023-09-11	<b>Tullis Co-op Assoc. Ltd.</b>				
			9284	Aspen Fuel	48.83	
			0247	garbage bags - campground	11.09	
			2111	Aspen fuel/trimmer line	73.24	
			2657	filter	16.03	
			2887	battery cable	17.19	
			3137	propane	31.07	
			3688	garbage bags	11.09	
			4308	filters - truck/mower	72.47	
			Aug2023Gas	Gas	320.00	
			Aug2023Diesel	Diesel	380.69	981.70
7741	2023-09-11	<b>Wolseley Waterworks Group</b>				
		<b>Issued</b>				
		<b>Wolseley Canada Inc.</b>				
			8272825	water/sewer conn. parts/curb stop:	2,325.90	2,325.90
				<b>Total Computer Cheque:</b>		<b>63,867.49</b>

Total AP: 63,867.49

Certified Correct September 11, 2023

FOB  
Mayor

Murphy  
CAO